

## **MEETING NOTICE**

## SCHOOL COMMITTEE MEETING Wednesday, December 5, 2012 Town Hall – 7:00 p.m.

## **Agenda**

**School Committee** Superintendent Gregory Berthiaume Loxi Jo Calmes Michael Mackin Colleen Shapiro **Recording Secretary Brendan Grady** Mary Landi Todd Blake Student Representative Guests Emma Degrace Elaine Blaisdell, Timothy Santry Brian Spadafino, John Londa Call to Order Chair's Report Review and Approve Minutes • September 5, 2012 Executive Session Minutes October 3, 2012 Executive Session Minutes • November 7, 2012 Regular Session Minutes • November 14, 2012 Executive Session Minutes November 28, 2012 Regular Session Minutes Review and Approve Warrants 5. Superintendent's Report Student Representative's Report 7. Old Business a. Notice of Non-Compliance from Department of Labor/Capital Plan Change Recommendation

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- **New Business** 
  - a. FY14 Proposed Budgets Lunenburg Primary School, Turkey Hill Middle School, Lunenburg High School
  - b. Donation
  - c. Ratification of Teachers Contract

## 9. **Public Comment**

- 10. Reports
  - a. School Building Committee
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Wellness Advisory Committee
  - h. PAC/SAL
  - i. Community Engagement and Outreach Advisory Committee
  - j. Rep. Benson's Advisory
  - k. Other

11. Continuing Projects/Estimated Date of Completion

12. Items for Future Discussion

13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

14. Adjournment

Next Meetings:

December 13, 2012 (Joint meeting with Board of Selectmen and Finance Committee) 7:00 p.m. at Town Hall

> December 19, 2012 7:00 p.m. at T.C. Passios, Room 13

c/5/30/12/mel